



City of Marietta

Meeting Minutes

BOARD OF LIGHTS AND WATER

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, September 8, 2008

12:00 PM

BLW Admin.-2nd Floor Board Room

Presiding: Jim King

Present: Bruce E. Coyle, Alice Summerour, Harlon D. Crimm and Charles L. "Chuck" George

Absent: William B. Dunaway and Arthur D. Vaughn

Also Present:

Philip M. Goldstein, Council - Ward 7

Robert Lewis, General Manager

William Bruton, City Manager

Kevin Moore, Board Attorney

Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Vice Chairman Jim King called the meeting to order at 12:00 p.m.

I. MINUTES:

20081104 Regular Meeting - August 11, 2008

Review and approval of the August 11, 2008 regular meeting minutes.

A motion was made by Board member Coyle, seconded by Board member George, that this matter be Approved. The motion carried by the following vote:

Vote: 5 - 0 - 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20081056 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2009

Motion to nominate Marietta Power and Water's supplemental power supply alternative as presented and to execute the authorization agreement for the 2009 Annual Subscription with MEAG.

Motion to authorize execution of the agreement by selecting the option that allows the capacity surplus of 52,032 kW to be put up for sale as reserve capacity at \$46.97 per kW-year.

A motion was made by Board member Coyle, seconded by Board member King, that this matter be Approved as Stipulated. The motion carried by the following vote:

Vote: 5 - 0 - 0

Approved as Stipulated

20081062 Energy Independence and Security Act 2007

Report on implementing PURPA (Public Utilities Regulatory Policies Act) Standards in the 2007 Energy Independence and Security Act (EISA).

This matter was Reported.

Customer Care:

20081058 BLW Board Strategic Business Plan 2008 Goals/ Objective 9A

Deliverable for BLW Board Strategic Business Plan 2008, Objective 9A, Review of technology applications for all Customer Service delivery systems.

This matter was Reported.

20081059 BLW Board Strategic Business Plan 2008 Goals/ Objective 9B

Deliverable for BLW Board Strategic Business Plan 2008/ Objective 9B, Review of operating policies and procedures to ensure that the MBLW can meet the needs of our customers in a timely and efficient manner.

This matter was Reported.

Electrical:

Marketing:

20081063 New Marietta Board of Lights and Water Policy and Procedure No. 3.5.1, Distributed Generation

Motion to approve the new Marietta Board of Lights and Water Policy and Procedure No. 3.5.1, Distributed Generation.

A motion was made by Board member Summerour, seconded by Board member Crimm, that this matter be Approved. The motion carried by the following vote:

Vote: 5 - 0 - 0

Approved

Water & Sewer:

20081057 BLW Water Rate Increase

Discussion of staff recommendations regarding the Cobb County-Marietta Water Authority's (CCMWA) rate increase to be effective October 1, 2008.

This matter was Discussed.

20081111 Marietta Board of Lights & Water Policy & Procedure No. 3.20, Water Service Rates

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.20, Water Service Rates.

A motion was made by Board member Crimm, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 5 - 0 - 0

Approved

20081112 Marietta Board of Lights & Water Policy & Procedure No. 3.24, Water Monthly Minimums

Motion for approval of revisions to Marietta Board of Lights & Water Policy & Procedure No. 3.24, Water Monthly Minimums.

A motion was made by Board member Summerour, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 5 - 0 - 0

Approved

20081113 BLW Wastewater Rate Increase

Review of expected wastewater rate increase from the Cobb County Water System and BLW staff recommendations.

This matter was Discussed.

V. CENTRALIZED SUPPORT:**Finance:****20081102 BLW Finance Reports**

Review of the Finance reports for August 2008

This matter was Reported.

20081060 Year-end Reserves Projections

Report on BLW year-end reserves projections.

This matter was Reported.

Management Information Systems:**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20081055 Wholesale Power Marketing**

Update on Marietta Board of Lights and Water's efforts to sell capacity and energy to third parties.

This matter was Reported.

20081064 Municipal Electric Authority of Georgia (MEAG) Board Meeting

Report from the August 14, 2008 Municipal Electric Authority of Georgia (MEAG) Board meeting.

This matter was Reported.

X. OTHER BUSINESS:**XI. EXECUTIVE SESSION (at the Board's discretion):****20081110 Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

This matter was Not Held.

ADJOURNMENT:

The meeting was adjourned at 1:24 p.m.

Approved by City Council:

Date: September 10, 2008

William B. Dunaway, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

James W. King, Vice Chairman

Attest: _____
Stephanie Guy, Board Clerk